

**BOARD OF EDUCATION
SUMMIT, NEW JERSEY**

The Board of Education held a Special Budget Meeting on Monday, March 27, 2023 beginning at 6:30 PM in the Summit H.S. Library/Media Center. Those present: Mr. Colón presiding, Mr. Cho, Ms. Erday, Ms. Justice, and Ms. Miller. Ms. Cohn and Ms. Stanton were absent.

Also present were Mr. Hough, Superintendent, Mr. Jess, School Business Administrator/Board Secretary, and Ms. Sarno, Assistant Business Administrator. There were three people in attendance.

NOTICE OF CERTIFICATION

The following notice was presented:

Let the minutes reflect that adequate notice of this meeting has been provided in accordance with the regulations of the Open Public Meetings Act.

SUPERINTENDENT’S REPORT AND BUSINESS ADMINISTRATOR’S REPORT

Mr. Hough stated there were no changes to this budget since submission to the County, and he will reserve additional comments for the Board of School Estimate meeting.

DISCUSSION – BOARD OF EDUCATION MEMBERS

President Colón expressed his gratitude to district administration, especially Scott Hough, Derek Jess, Kathy Sarno and the rest of the Business Office and administration. He stated that coming in under 2% is an accomplishment; we are spending as efficiently as possible for the best outcome for our students and while banked cap was available, it was not utilized.

There was no additional discussion from the Board.

PUBLIC COMMENT

There were no public comments.

Motion by Mr. Cho, seconded by Ms. Justice, unanimously approved by voice vote to close public comment.

APPROVAL OF 2023-2024 SCHOOL BUDGET

Mr. Cho moved the following:

RESOLVED that the final budget be approved for the 2023-2024 School Year and sent to the Executive County Superintendent of Schools in accordance with the statutory deadline for review and approval:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL	% TAX RATE INCREASE
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2023-2024 Total Expenditures	\$81,409,468	\$ 777,773	0	\$82,187,241	
Less Anticipated Revenues	10,278,185	777,773	0	11,055,958	
Local Tax Levy to be Raised	\$71,131,283	0	0	\$71,131,283	1.954%

RESOLVED that included in the general fund appropriations the Summit City Board of Education authorize the approval of withdrawal from Capital Reserve in the amount of \$1,465,000 as follows:

- \$120,000 – Classroom renovations at Jefferson School
- \$ 60,000 – New flooring at Jefferson School
- \$ 80,000 – Bathroom renovations at Jefferson School
- \$ 80,000 – Bathroom renovations at Lincoln-Hubbard School
- \$500,000 - Driveway repair at Summit High School
- \$125,000 - New exteriors district-wide
- \$400,000 - New security cameras district-wide
- \$ 50,000 – Concrete work district-wide
- \$ 50,000 – Fencing district-wide

BE IT FURTHER RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) included in the general fund appropriations, the Summit City Board of Education authorize the approval of withdrawal from Maintenance Reserve in the amount of \$164,000 as follows:

- \$ 14,000 – Boiler maintenance at Franklin School
- \$ 40,000 – New clock system at LCJ Summit Middle School
- \$ 50,000 – Architect/engineering fees district-wide
- \$ 60,000 – Floor replacement at Brayton School

Seconded by Ms. Justice. The roll was called, and all present voted “Aye.” The motion was declared adopted.

ADJOURNMENT

Motion by Ms. Erday, seconded by Ms. Justice and carried to adjourn the meeting at 6:37 PM.

Respectfully submitted,



Secretary